

Illinois Insurance

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Illinois honored at NAIC winter meeting

The Illinois Department of Insurance's commitment to leadership and regulatory excellence was validated threefold during the December 2000 Winter National Meeting of the National Association of Insurance Commissioners.

Dutcher receives Dineen Award

During the opening session on December 3, The NAIC bestowed its 2000 *Robert Dineen Award* on **Arnold Dutcher**, Chief Deputy Director of the Illinois Department. The prestigious award recognizes outstanding individual service and contribution to the state regulation of insurance.

Dutcher was selected for his 27 year career of achievements and for his leadership and innovation in promoting the adoption and implementation of alternative methods for insurance securitization in the United States. The program has brought essential new capital into the insurance markets to meet future catastrophe exposures, to improve access to affordable catastrophe coverage, and to improve competition in the insurance capital markets.

"Under Arne's stewardship, the Insurance Securitization Working Group has completed work on the Protected Cell Company Model Act and continues to grapple with highly technical issues," NAIC President and Kentucky Insurance Commissioner George Nichols III said in presenting the award. "Arne has been able to clarify these issues, dis-

tilling them to their vital elements, while keeping the group focused on the NAIC's most vital mission, the protection of consumers."



Arnold Dutcher

"Arne is highly deserving of the Dineen Award," said Illinois Insurance Director Nat Shapo. "Thanks to his foresight, regulators have established prudent public policy and appropriate regulatory treatment of these important developments in the insurance industry and the capital markets. States are adopting new laws and the regulatory framework to bring these high dollar and high risk financial transactions back to U.S. shores where they are subject to U.S. regulatory jurisdiction.

"Most importantly, a foundation is being laid that will allow access to the whole of the capital markets and will

bring added capacity to absorb the losses of future catastrophes. Access to the financial markets for additional capital may help prevent widespread financial crisis should the next major earthquake or hurricane take the toll many experts predict is possible—upwards of \$100 billion."

Noting that Dutcher has represented Illinois before the NAIC since 1978, Nichols also lauded his expertise in the areas of accounting, solvency, reinsurance and examinations. "This is also a fitting reward for Arne's years of leadership and many contributions," Shapo added.

Dutcher's recognition marks the third time since the Dineen Award was established in 1989 that a member of the Illinois Department's staff has been honored. Previous recipients were former Chief Deputy Director, James W. Schacht, in 1990 and Chief Life Actuary, Larry Gorski, in 1997. Illinois now holds the record for Dineen awards.

Shapo Re-elected

In a unanimous vote of member states, Director Nat Shapo was re-elected Chair of the NAIC's Midwest Zone. As zone chair, he is also a member of the NAIC's Executive Committee.

Director Shapo has taken a leading role in regulatory financial modernization efforts, and will continue to do so in the coming year. He has consulted with Congress and

(cont'd on p. 3)

Insurance fraud task force recommendations released

The Insurance Fraud Task Force appointed by Governor George H. Ryan and Director of Insurance Nat Shapo last November is recommending more detailed reporting requirements and a whistle blower statute to combat organized insurance fraud in Illinois. Director Shapo who chairs the task force announced the group's findings and recommendations in a report released to the Governor and General Assembly.

The report recommends that existing reporting requirements, which currently apply only to property and casualty insurance claims, be expanded to include all lines of insurance and to insurance application and premium fraud. The Department of Insurance would promulgate administrative rules to define the type of information to be reported, the framework for collecting and compiling such information, and procedures for turning information over to the proper law enforcement agency or prosecutor.

The proposed Illinois Insurance Claims Fraud Act is similar to existing whistle blower statutes in other states. The proposed Act would provide a strong monetary incentive to both governmental entities and private citizens to pursue civil cases

against the perpetrators of insurance fraud. The Act would allow a State's Attorney, the Attorney General or a private citizen to sue anyone who knowingly participates in an insurance fraud scheme against an insurance company and to receive up to fifty percent of the proceeds recovered. Defendants could be fined \$5,000 to \$10,000, and assessed up to three times the amount of each claim for compensation under a contract of insurance.

The Insurance Fraud Task Force was created by law last year to "investigate the issue of organized insurance fraud and methods to combat it." Over the past several months, the Task Force has examined a number of issues, including the feasibility of a formal fraud insurance bureau in Illinois. "While a majority of members believe that insurance fraud is a significant problem," Shapo said, "we concluded that the creation of a fraud bureau is premature until we get a clearer handle on the scope of the problem. By restructuring the way information on insurance fraud is collected and reported, we'll be in a much better position to evaluate the need for a centralized fraud bureau."

Shapo added that the Insurance Research Council is currently conducting a survey on existing fraud bureaus. "When that report is published next year, we can review its conclusions and apply them to the knowledge we gain from our proposed reporting requirements."

To provide a mechanism for the ongoing study, the Task Force also recommends that the Insurance Director create a new task force that will meet not less than every six months after new data collection begins.

Members of the Insurance Fraud Task Force are:

Nathaniel S. Shapo, Illinois Department of Insurance, Chairman;

Larry Barry, Illinois Life Insurance Council;

Charles Burhan, Liberty Mutual Insurance Company;

Ed Carter, Office of the Attorney General;

Betty Cordial, Vista Consulting Group, Inc.;

John Eager, National Association of Independent Insurers;

Michele Ernst, CNA Insurance Company;

Rodney Fisher, State Farm Insurance Companies;

Judy Fitzgerald, National Insurance Crime Bureau;

Donna Ginther, AARP;

Arthur Hannus, American Heritage Protective Services, Inc. (first alternate);

Arthur Hill, Jr., Cook County State's Attorney's Office;

Edward Moran, Allstate Insurance Company;

Sam Nolen, Illinois State Police;

Michael Parrillo, United Automobile Insurance Company;

Donald Pebworth, Blue Cross/Blue Shield of Illinois;

William Raines, Fremont Compensation Insurance Group;

Kenneth Ryan, Illinois State Medical Society;

Gene Sacco, Cook County Sheriff's Department;

Ross Silverman, Katten, Muchin and Zavis;

Donald Whitehead, Federal Bureau of Investigation. ♦

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Illinois Insurance

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Director of Insurance Nathaniel S. Shapo
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 Editor Nan Nases
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NAIC (cont'd from pg. 1)

federal bank regulators on the Gramm-Leach-Bliley Act and helped draft the NAIC's *Statement of Intent for the Future of Insurance Regulation*. He currently serves as chair of the NAIC's Consumer Protections Working Group and vice chair of the International Holocaust Committee Task Force.

His leadership has been recognized by several publications, including *Best's Review*, which profiled him as one of a group of "Renaissance Regulators," and *Crain's Chicago Business* which named him to its "Forty Under Forty" list of newsmakers and ground breakers.

Technology award granted

Illinois also received the NAIC's *SR2000 Award* during the December meeting. State Regulation 2000 is a series of eleven technology-based initiatives designed to streamline, strengthen, and enhance state insurance regulation. A state must adopt all eleven programs to earn the award.

SR2000 (now known as Uniform Regulation Through Technology—URTT) seeks to provide states with new, more efficient regulatory tools; eliminate licensing and approval barriers in multiple states; leverage technology and automation initiatives to achieve economies of scale; and increase uniformity and consistency across state boundaries. The eleven components of the program implemented by Illinois are:

- Accelerated License Evaluation Review Techniques (ALERT) which utilizes the Uniform Certificate of Authority Application to allow foreign insurers to file copies of the same application for admission in numerous states.

- The Complaints Database System (CDS), a nationwide database used for referencing and analyzing consumer complaints filed with state insurance departments.

- Continuing Education Reciprocity (CER) which allows a member state to accept the CE credit award given to a course by another member state.

- The Examination Tracking System (ETS) which enables states to share examination information such as entity demographics, exam type (financial/market conduct), examination dates, examiners involved and exam results.

- The Producer Database (PDB), an electronic database of information relating to insurance agents and brokers.

- The Producer Information Network (PIN), an electronic communication network that links state insurance regulators with the entities they regulate to facilitate the electronic exchange of producer information.

- RegCast, a joint partnership to distribute pending state regulations and pending NAIC model laws in an electronic format for review and feedback.

- The Regulatory Information Retrieval System (RIRS), a nationwide database containing adjudicated regulatory actions against producers that enables regulators to track the regulatory history of an individual or firm seeking licensure in their state.

- The Special Activities Database (SAD), a collection of information that can be used for investigative purposes when reviewing the activity of an insurer or individual engaged in the business of insurance.

- The System for Electronic Rate and Form Filing (SERFF) which enables insurers to submit rate and form filings electronically to state reviewers to reduce the time and cost involved in making regulatory filings.

- Uniform Treatment/Licensing Reciprocity which enables participating states to license non-resident producers, who are in good standing in their resident states, without imposing additional restrictions or qualifications not required of resident producers. ♦

Company action

Market Conduct Fines

The following entities were issued Stipulation and Consent Orders and fined for Insurance Code violations and/or improper claims practices cited in their Illinois market conduct examinations:

Atlanta Life Insurance Company, GA, 10/5/00; \$5,000
Conseco Medical Insurance Company, IL, 10/10/00; \$10,000

Other Fines

The following entities were issued Stipulation and Consent Orders and fined for failure to file timely Cost Containment statistical data calls:

Clarendon National Insurance Company, NJ, 9/19/00; \$27,000
Fairmont Insurance Company, CA, 11/3/00; \$2,000;
Grange Guardian Insurance Company, OH, 9/5/00; \$10,000
IGF Insurance Company, IN, 9/6/00; \$37,200
Indiana Insurance Company, IN, 10/27/00; \$2,500
TIG Indemnity Company, CA, 11/3/00; \$2,000
TIG Insurance Company, CA, 11/3/00; \$2,000
TIG Insurance Corporation of America, MI, 11/3/00; \$2,000
TIG Premier Insurance Company, CA, 11/3/00; \$2000

Terminations

Agora Syndicate, Inc., IL, was placed in conservation on 9/14/00 and in liquidation on 11/14/00.

California Compensation Insurance Company, CA, was placed in liquidation on 9/28/00.

Commercial Compensation Casualty Company, CA, was placed in liquidation on 9/28/00.

Credit General Insurance Company, OH, IL Certificate of Authority revoked on 11/20/00 due to hazardous financial condition; company has been placed in rehabilitation in Ohio.

Old Republic Mercantile Insurance Company, WI, voluntarily surrendered its Certificate of Authority effective 9/30/00.

Penn-Star Insurance Company, PA, cancelled its Certificate of Authority effective 11/8/00.

(cont'd on p. 5)

Liquidation ordered for three entities

The Circuit Court of Cook County has granted petitions filed by Insurance Director Nat Shapo to liquidate three Illinois entities.

Illinois Earth Care Workers Compensation Trust and **Illinois Electrical Workers Compensation Association Incorporated**, two group workers compensation self-insurance pools, were placed in liquidation on October 26 and November 4, 2000, respectively. The Department of Insurance found Earth Care to be insolvent by at least \$6 million and Illinois Electrical, by at least \$1 million. Earth Care had been in conservation since August 19, 1999. Illinois Electrical had been in rehabilitation since December 20, 1999.

Earth Care was organized in December 1992 to administer a program of group self-insurance for workers compensation loss exposures for selected members of the Land Improvement Contractors of America. Illinois Electrical was organized in January 1995 to provide a similar program for selected members of the Professional Electrical Contractors Association of Chicago.

Although Director Shapo had previously ordered both companies to assess their members in amounts sufficient to cure their financial deficiencies, neither pool was able to recover adequate funds and the Director moved to place them in liquidation for the protection of claimants and creditors. Simultaneously, the Director as Receiver has ceased paying all claims. The liquidation orders prohibit suits against the Trusts outside of the liquidation proceedings.

The Illinois Workers Compensation Act establishes a Group Self-insurers Insolvency Fund which can be activated whenever the Director of Insurance shall determine that compensation or medical services provided by the Act may be unpaid by reason of default of an insolvent group self-insurer. The Fund currently has limited monies, but claimants interested in pursuing claims should contact Gary Gayle at the Illinois Industrial Commission at (312) 814-6560.

The third entity, **Agora Syndicate, Inc.**, was placed in liquidation on November 15, 2000. A member of the INEX Insurance Exchange (formerly known as the Illinois Insurance Exchange), Agora was impaired by over \$2 million.

Although Agora has been in run-off since approximately July 1, 2000, its most recent financial statements reflect approximately \$26.5 million in direct and assumed premium as of December 31, 1999. The company wrote direct and assumed reinsurance under various programs of commercial general liability in several states on an excess and surplus lines basis. Contract holders were notified that assumed reinsurance contracts were cancelled upon entry of the order, and direct policyholders would be cancelled at 12:01 a.m. on December 16, 2000, unless their policies expired or terminated at an earlier date.

The company had been under an Order of Conservation since September 14, 2000, and will continue under Director Shapo's control in liquidation. The syndicate, a wholly owned subsidiary of MARL III a holding company, commenced business in 1989 under the rules and regulations of the Illinois Insurance Exchange.

Agora is a member of the INEX Insurance Exchange Guaranty Fund, which may provide up to an aggregate \$15 million of coverage, not to exceed \$300,000 per claimant, to assist the Liquidator in meeting obligations of policyholders.

All liquidation proceedings are being handled on behalf of the Director of Insurance by the Office of the Special Deputy Receiver, 222 Merchandise Mart Plaza, Suite 1450, Chicago, Illinois 60654; (312) 836-9500. ♦

AHCP lawsuit settled

Director Nat Shapo has reached a settlement agreement on behalf of the estate of American Health Care Providers (AHCP), an Illinois health maintenance organization placed in liquidation on May 11, 2000. The settlement, which was approved by the Circuit Court of Cook County on November 22, 2000, concludes a lawsuit filed by Shapo on September 18, 2000, to recover damages for breach of contract, breach of fiduciary duty, and mismanagement resulting in AHCP's insolvency. Defendants named in the lawsuit and settlement agreement are: Asif Sayeed, AHCP's former Chief Executive Officer; his wife, Shaheen; AHCP's parent company, First American Group of Companies, Inc. (FAGC); and an affiliated partnership, Shaheen Leasing Company.

The agreement calls for Shapo, as statutory liquidator of the AHCP estate, and Old Kent Bank, a Michigan banking corporation which had also filed suit against the

defendants, to each receive 50 percent (approximately \$1.5 million) of all assets that would not have been protected from creditors under bankruptcy law. Those assets include approximately \$2.279 million in cash, a Cartier watch valued at \$50,000, miscellaneous office and computer equipment belonging to FAGC, a federal income tax refund, and two parcels of real estate with equity values of about \$180,000. Among the assets the Sayeeds are permitted to keep are their life insurance proceeds, 401(k) plans, IRAs, childrens' trust accounts and personal residence.

"I am very pleased with the terms of the agreement," Shapo said. "The settlement allows us to recover all collectable assets while avoiding further court action. We can now move forward to begin settling claims for the thousands of enrollees and providers who were harmed by AHCP's financial failure." ♦

Department rules review

The full text of Department rules is printed in the *Illinois Register* published weekly by the Illinois Secretary of State's Index Department, 111 E. Monroe St., Springfield, IL 62756. Subscriptions are available from that source for an annual fee of \$290. Issue numbers and a Department contact person are listed below after each rule summary.

Copies of rules are also available upon written request to the Department of Insurance at a \$1 per page charge. Adopted rules are codified in Title 50 of the Illinois Administrative Code.

Rule 202 (Mortgage Guaranty Insurance) was amended on September 25, 2000, to clean up existing regulations and to remove the limitation placed in the definition of "Authorized real estate security" which currently prohibits mortgage insurance companies from offering insurance for 100% value of the real estate. (Vol. 24, #41; Chuck Feinen)

Rule 1407 (Accelerated Life Benefit/Terminal Illness/Qualified Conditions) was amended on October 2, 2000, to correct a currently incomplete reference, and make several minor wording and punctuation changes for the sake of clarity. (Vol. 24, #42; Lynn Shanklin)

Rule 2020 (Reimbursement Provisions for Individual & Group Accident & Health Policies) was amended on November 1, 2000, to clarify the Department's position as to how it implements and interprets Article IX and Section 357.19 of the Illinois Insurance Code when considering the approval or disapproval of individual and group accident and health policies. (Vol. 24; #46; Chuck Feinen)

Rule 3401 (Summary Document & Disclaimer) was amended November 1, 2000, to correct the area code prefix for the Guaranty Association in Illustration A. (Vol. 24, # 46; Sue Anders)♦

Hearings

Scheduled Hearings:

Board of Education of the City of Peoria
#150

National Union Fire Insurance
Company of Pittsburgh
Hearing No. 3811
Cancellation 12/19/00

Morgan Bronze Products, Inc.
Hearing No. 3808
Rate classification 12/1/00

Geraline Pearson
Hartford Insurance Company
of the Midwest
Hearing No. 3810
Cancellation 12/11/00

Mr. & Mrs. Ronald Rodgers
Safeco Insurance Company of IL
Hearing No. 3812
Cancellation 12/13/00

Trevor H. Wise
Hearing No. 3809
Denial of licensing authority 12/14/00

Completed Hearings:

Gloria Avant
Horace Mann Insurance Company
Hearing No. 3805
Nonrenewal effective 10/30/00

William L. Schaer
Hearing No. 3780
Application for license denied 10/19/00

Scott Edward Sonnenberg
Hearing No. 3798
Letter of denial rescinded 9/20/00

Robert N. Sudol
Hearing No. 3787
Licensing authority revoked 9/14/00

United Health Care Insurance Co.
Hearing No. 3775
Notice previously sent to Respondent
shall stand 9/14/00

Matters Settled without Hearing:

Fullerton Motor Truck Services, Inc.
Continental Casualty Company
Hearing No. 3795
Dismissed 9/22/00

Clifton McKinnis
State Farm Fire & Casualty Co.
Hearing No. 3802
Dismissed 9/21/00♦

Exam reports filed

Financial

Buffalo Mutual Fire Insurance
Company
9/19/00
Central Illinois Mutual Insurance
Company
10/31/00
CGU Insurance Company of Illinois,
formerly Western States Ins. Co.
9/14/00
First Nonprofit Mutual Insurance
Company
10/30/00
Forum Insurance Company, now
merged into Colonial Penn
Franklin Insurance Company
9/28/00
Lookingglass Mutual Ins. Co.
9/19/00
Montgomery Ward Insurance Co.
9/28/00
MTL Insurance Company, formerly
Mutual Trust Life Insurance Co.
11/02/00
National Fraternal Society of the
Deaf
11/01/00
Palmyra Lincoln Mutual Insurance
Company
9/28/00
XL Specialty Insurance Company,
formerly Intercargo Insurance Co.
9/25/00

Market Conduct

Atlanta Life Insurance Company
10/5/00
Conseco Medical Insurance Co.
10/10/00
Illinois Emcasco Insurance Co.
9/25/00♦

Company action (cont'd)

New Admissions

Clarica Life Insurance Company,
Ontario, Canada, 11/21/00
EMC Property & Casualty
Company, IA, 9/28/00
Fortuity Insurance Company, MI,
9/14/00
SBLI USA Mutual Life Ins. Co.,
Inc., NY, 11/30/00
Sentinel Insurance Company, Ltd.,
CT, 9/7/00
Workmen's Auto Insurance
Company, CA, 11/21/00♦

Producer regulatory action

(Copies of regulatory orders are available upon written request to the Producer Regulatory Unit, for \$1/page. The number of pages are indicated in parentheses following the effective date.)

Stipulation and Consent Order—Civil Forfeiture Paid

Jerry A. Cherney
2750 Porter Court
Glenview, IL 60025
Effective 09/18/00 (3)

Eagle Insurance Agency, Inc.
3280 North California Avenue
Chicago, IL 60618
Effective 09/18/00 (3)

F D West Insurance Agency, Inc.
1801 11th St., PO Box 5665
Rockford, IL 61125-0665
Effective 09/22/00 (4)

Robert P. Gainsberg
2837 Manor Dr.
Northbrook, IL 60025
Effective 09/18/00 (3)

Legal Financial Associates, Inc.
3280 North California Avenue
Chicago, IL 60618
Effective 09/18/00 (3)

Richard A. Pearson
420 East Locust St., PO Box 666
Chatsworth, IL 60921
Effective 08/21/00 (4)

Karl L. Peterson
44 Barnes Drive
Decatur, IL 62526
Effective 10/02/00 (3)

Gerard L. Schmitz
524 Devon Avenue
Park Ridge, IL 60068-4847
Effective 10/04/00 (4)

Denial of Request for License

Bradley K. Harrison
1426 East Miller
Jefferson City, MO 65101
Effective 10/30/00 (2)

William L. Schaer
3216 East Cedar Hills
Chillicothe, IL 61523
Effective 10/19/00 (18)

Gerard L. Schmitz & Co. Inc.
524 Devon Avenue
Park Ridge, IL 60068-4847
Effective 10/04/00 (4)

Shafer Pearson Agency, Inc.
424 East Locust
Chatsworth, IL 60921
Effective 8/21/00 (4)

Arthur F. Shelton
6 Derbyshire Court
Bolingbrook, IL 60440
Effective 8/11/00 (5)

Barry H. Sherman
318 North Lincoln Way
North Aurora, IL 60542
Effective 08/11/00 (8)

Barry H. Sherman Insurance
Agency
318 North Lincoln Way
North Aurora, IL 60542
Effective 08/11/00 (8)

Kirk D. West
6162 Blackhawk
Cherry Valley, IL 61016
Effective 09/22/00 (4)

Stipulation and Consent Order— No Civil Forfeiture

Abisoye I. Adekoya
1440 Sherwin Ave., Ste. 204
Chicago, IL 60626
Effective 10/04/00 (4)

Tomas R. Arista
717 W. Green Circle, PO Box 626
Alamo, TX 78516
Effective 10/23/00 (4)

Kristine M. Dobervich
939 North Marsha
Palatine, IL 60067
Effective 09/18/00 (4)

Jason J. Mishler
3605 Canterbury Ct.
Waterloo, IA 50702
Effective 09/21/00 (7)

Joshua Pondexter
320 West Illinois
Chicago, IL 60640
Effective 10/31/00 (10)

Revocation of Licensing Authority

Chicago Express Insurance Group,
Inc.
1130 South Wabash, Ste. 109
Chicago, IL 60605
Effective 10/30/00 (2)

Anwar I. Haido
2719 West Rascher Ave. Apt. 1E
Chicago, IL 60625
Effective 10/16/00 (2)

Wayne T. Macejak
348 Thistle Dr.
Bolingbrook, IL 60440
Effective 10/02/00 (2)

Anthony C. Matthews
1511 South Indiana, Unit G
Chicago, IL 60605
Effective 10/30/00 (2)

Robert N. Sudol
3151 South Oak Park Ave.
Berwyn, IL 60402
Effective 09/14/00 (8)

License Suspension Lifted

Michael D. Carter
37 East Terrance Ln.
Lake Zurich, IL 60047
Effective 12/21/99 to 08/23/00

Staff announcements

Congratulations to the following staff members who have recently attained professional designations:

Life Office Management Association (LOMA)—Associate in Customer Service (ACS): **Marcy Kreoger**, Cost Containment Section; **Tina Mansfield**, Training Coordinator; and **David Murphy**, Producer Regulatory Unit.

Insurance Institute of America (IIA)—Associate in Insurance Accounting & Finance (AIAF): **Jack Williams**, P&C Financial Analysis Unit. ♦

COMPUTER DATA REQUEST FORM

**Mail To: Public Sale Coordinator
Information Systems Section
Illinois Department of Insurance
320 West Washington Street, Fourth Floor
Springfield, Illinois 62767-0001**

Pursuant to [215 ILCS 5/408.2] information available from the Illinois Department of Insurance is listed below.

For assistance call the Public Sale Coordinator at (217) 524-0605 – TDD (217) 524-4872, or e-mail suzann_rhodes@ins.state.il.us

See also the Department's Internet Home Page at <http://www.state.il.us/ins/>

Instructions: • **All sales final. The Department does not have refund authority.**

- This form must be completed entirely before requests can be processed or mailed.
- Payment must be received before requests can be processed or mailed.
- The Department of Insurance will supply IBM-compatible tapes for any tape data set requested.
—Customer must specify 9 track 1600 or 6250 BPI.
- The Department of Insurance will supply IBM-compatible diskettes for any diskette data set requested.
—Customer must specify density of diskette desired.
—Customer must specify comma delimited or non-delimited ASCII format.
- Return completed request form with your check made payable to **Director of Insurance/SSRF** to above address

Data Requested:

Amount Enclosed:

Diskette size: 3.5"

Density: ☐ LOW ☐ HIGH

Data Type: ☐ Comma Delimited ☐ Non-Delimited

The undersigned hereby agrees that any data received as a result of this request will not be resold, reconveyed or otherwise transferred for cash, merchandise or any consideration or thing of value, to any individual, corporation, association or other third party.

Requestor's Signature:

X

Date Signed:

Phone:

()

Mail Request to:

FEIN/SSN:

Street:

City & State:

Zip:

PRICE SCHEDULE—Effective September 19, 2000

Licensee Data

Producer Registered Firms	\$600/List/Diskette/Tape
Producer Registered Firms from Upstate (zips 60000-60828)	\$300/List/Diskette/Tape
Producer Registered Firms from Downstate (zips 60829-62999)	\$300/List/Diskette/Tape
Applicants Passing Exams	\$100/List/Diskette (semi-monthly)
All Producers or Producers with specific authority	\$600/Diskette/Tape, \$1000/List
Producers from Upstate (zips 60000-60828)	\$300/Diskette/Tape, \$500/List
Producers from Downstate (zips 60829-62999)	\$300/Diskette/Tape, \$500/List
Producers from Ten Zip Codes	\$150/List/Diskette
Premium Finance, Public Adjuster or Surplus Line Licensees	\$100/List/Diskette/Tape
Third Party Administrators, Preferred Provider Administrators, Third Party Prescription Program licensees/registrants, and Utilization Review Organizations	\$100/List/Diskette/Tape

Complaint Data

Non-Confidential Standard Report (complaints by company, coverages or reasons)	\$200/Report
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Insurer Data

Company Name, Address, Phone and Authority (all companies)	\$100/List/Diskette/Tape, \$200 Labels
Company Name, President, Address and Phone (all companies)	\$100/List/Diskette/Tape, \$200 Labels
HMO Company Name, Address, Phone and County Service Area	\$25/List/Diskette
Managed Care Organization Name, Address and Phone	\$100/List/Diskette
A&H Company FEIN's, Address and Phone	\$100/List/Diskette
HMO Annual Statement data (all HMO's for one year)	\$600/Diskette
HMO Quarterly Statement data (all HMO's for one quarter)	\$200/Diskette
Line of business Market Share (LAH, including Fraternal or P&C)	\$200/Report
Licensed Insurers and Accredited Reinsurers	\$100/List/Diskette
Company Name, Address and Phone for Worker's Comp	\$100/List/Diskette/Tape

Police/Firemen Pension Data

Funds: Name and Address (all funds)	\$100/List/Diskette/Tape, \$200 Labels
Participant Data for a Fund (available only to Fund)	\$100/Diskette

Homeowner/Residential Fire Policy Counts

Raw Data through 1995	\$200/Diskette (quarterly)
Raw Data after 1995	\$600/Diskette (only annually)
Zip Code Market Share Report	\$400/Report
Company Detail Report (New, renewal, non-renewal and cancellation by zip for Chicago and East St. Louis) through 1995	\$200/Report (quarterly)
Company Detail Report (New, renewal, non-renewal and cancellation by zip for Chicago and East St. Louis) after 1995	\$600/Report (only annually)

ALL SALES FINAL. THE DEPARTMENT DOES NOT HAVE REFUND AUTHORITY.

Illinois Department of Insurance vacancies

The Illinois Department of Insurance is accepting applications for the following vacancies:

Position Title: Insurance Company Financial Examiner Trainee

Salary Range: \$2,381-\$3,040 per month

Position Description: Under immediate supervision of an examiner-in-charge, for a period not to exceed twelve months, receives training and is assigned various tasks of increasing difficulty to develop knowledge, understanding and practical skills requisite for examining financial records of property and casualty insurance companies; receives instruction to determine compliance with the Illinois Insurance Code, rules and regulations and accepted insurance accounting practices; communicates with company personnel and other examiners regarding examination procedures and findings. Duties of this position are conducted at the insurance company site which requires extensive travel by the incumbent(s). Performs other duties as required or assigned which are reasonably within the scope of the duties enumerated above.

Requirements: Requires a bachelors degree with 21 semester hours of accounting with additional coursework preferably in computer science, economics, management, finance or other related subjects; requires knowledge and understanding of and

ability to demonstrate basic accounting concepts and principles; requires strong oral and written communication skills and ability to represent the agency in a competent and professional manner; requires familiarity with utilizing a personal computer or laptop and a basic understanding of electronic spreadsheets and word processing applications; requires a valid driver's license.

Position Title: Insurance Company Field Staff Examiner

Salary Range: \$2,500-\$3,549 per month

Position Description: Under direct supervision of an examiner-in-charge, performs a variety of tasks in examining the financial and non-financial records of property and casualty insurance companies; determines compliance by application of the Illinois Insurance Code, rules and regulations and accepted insurance accounting practices; communicates with company personnel and other examiners regarding examination procedures and findings. Duties of this position are conducted at the insurance company site which requires extensive travel by the incumbent(s). Performs other duties as re-

quired or assigned which are reasonably within the scope of the duties enumerated above.

Requirements: Requires a bachelors degree with 21 semester hours of accounting with additional coursework preferably in computer science, economics, management, finance or other related subjects; requires one year of professional insurance accounting experience in the financial examination of insurance companies, or completion of an approved training program; requires knowledge and understanding of and ability to demonstrate basic insurance accounting concepts and principles; requires strong oral and written communication skills and ability to represent the agency in a competent and professional manner; requires experience and a demonstrable skill in utilizing computer software applications including an electronic spreadsheet and word processor in the examination process; requires possession of a valid driver's license.

Where to apply:

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